



City of Richmond

Special Meeting Minutes

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Thursday, November 30, 2017

5:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Chris Hilbert, President
The Honorable Cynthia Newbille, Vice President
The Honorable Andreas Addison
The Honorable Parker Agelasto
The Honorable Kim Gray
The Honorable Michael Jones (*late arrival*)
The Honorable Kristen Larson
The Honorable Ellen Robertson
The Honorable Reva Trammell

CHAMBER EMERGENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

Council President Chris Hilbert called the meeting to order at 5:01 p.m. and presided. Upon the president's request, Interim Deputy City Clerk Lisa Braxton provided information on the appropriate manner in which to evacuate the Council Chamber in the event of an emergency along with citizen speaker guidelines.

Councilor Michael Jones arrived at 5:04 p.m. and was seated.

PAPER FOR EXPEDITED CONSIDERATION

Councilor Kim Gray moved to expedite consideration of the following resolution, which was seconded and approved:

RES. 2017-R094

To authorize the issuance of general obligation public improvement refunding bonds of the City of Richmond, Virginia in the maximum principal amount of up to \$155,000,000 to refund all or portions of certain general obligation bonds previously issued by the City; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such refunding bonds for such purposes; to provide for the form, details and payment of such bonds; and to authorize the issuance of taxable bonds in the same maximum principal amount and payable over the same period as such general obligation public improvement refunding bonds.

Patron: Mayor Stoney

Lenora Reid, deputy chief administrative officer – Finance and Administration, introduced David Rose, city financial advisor – Davenport & Company LLC, who provided information and answered questions regarding RES. 2017-094. A copy of the information provided has been filed.

There were no further discussions and **RES. 2017-R094** was unanimously **adopted**.

INTRODUCTION OF NEW LEGISLATION

City Council will hold a public hearing on the following ordinance on Thursday, December 7, 2017, at 12:00 p.m.:

ORD. 2017-239

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and the Division of Capitol Police for the purpose of establishing cooperation between the City's Department of Police and the Commonwealth of Virginia's Division of Capitol Police in the furnishing of certain law enforcement services.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, December 4, 2017, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, December 11, 2017, at 6:00 p.m.:

ORD. 2017-237

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget by re-appropriating a \$2,400,000.00 portion of the Fiscal Year 2016-2017 fund balance excess, assigned by Res. No. 2017-R070, adopted Oct. 9, 2017, to the General Employee Bonus Reserve, to various departments and agencies as shown on the attachment to provide for a one-time bonus to eligible City employees generally as described in Res. No. 2017-R070, adopted Oct. 9, 2017.

Patron: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

ORD. 2017-238

To amend Article I, § 2A of the pay plan adopted by Ord. No. 93-117-159 on May 24, 1993, as previously amended, for the purpose of awarding a one-time bonus to eligible City employees during Fiscal Year 2017-2018.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, December 4, 2017, at 5:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 5:21 p.m.

INTERIM CITY CLERK